

Minutes

Special Meeting of the Board of Directors – Tompkins County SWCD
May 23, 2016
170 Bostwick Road, Ithaca, NY 14850

Present: Alan Teeter, Aaron Ristow, Jim Dennis
Staff: Jon Negley, Kym Jackson

Alan Teeter, Vice Chair, called the meeting to order at 12:36pm. A quorum was present.

There were no additions or changes to the agenda.

J. Dennis moved to approve May, 2016 Voucher numbers 10-52016 to 16-52016. A. Ristow seconded. A vote was taken and the vouchers listed in the Board Packet were approved. Motion Carried.

Old Business:

- Resolution #2016-26 – Hydrilla Manager Housing/Salary Memorandum of Understanding with Fingerlakes - Lake Ontario Watershed Protection Alliance (FLOWPA). A. Ristow made the motion to approve, J. Dennis seconded. A vote was taken and the adoption of Resolution No. 2016-26 was accepted. Motion carried.
- Resolution #2016-27 – Approval of hiring seasonal intern for summer 2016. A. Ristow made the motion to approve, J. Dennis seconded. A vote was taken and the adoption of Resolution No. 2016-27 was accepted. Motion carried.
- Resolution #2016-28 – District submission of Aquatic Pesticide Permit Applications for 2016. J. Dennis made the motion to approve, A. Ristow seconded. A vote was taken and the adoption of Resolution No. 2016-28 was accepted. Motion carried.
- Resolution #2016-29 – Entering into Memorandum of Understanding with NYS Office of Parks, Recreation and Historic Preservation (PARKS) for Hydrilla eradication services. J. Dennis made the motion to approve, A. Ristow seconded. A vote was taken and the adoption of Resolution No. 2016-29 was accepted. Motion carried.
- Resolution #2016-30 – Entering into contract agreement #DEC01-C00096GG-3350000 and #DEC01-C00094GG-3350000 with the New York State Department of Environmental Conservation (NYSDEC). A. Ristow made the motion to approve, J. Dennis seconded. A vote was taken and the adoption of Resolution No. 2016-30 was accepted. Motion carried.

A. Teeter moved to adjourn the Special Meeting at 12:58pm. All in favor. Carried.

Next meeting date:

Regular Board Meeting, June 13, 2016 at 3:30pm.

Respectfully Submitted:

Kym Jackson, Secretary

Dan Carey, Chair